

Economic Development and Industrial
Corporation of Boston

Martin J. Walsh, Mayor

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November 6, 2015

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BOSTON, MA

Maureen Feeney, City Clerk
City Hall, Room 601
Boston, MA 02201

Dear Madam:

Notice is hereby given in accordance with Section 11A½ of Chapter 30A, as amended, of the General Laws; and, with Section 20b of Chapter 30A of the General Laws, that the meeting of the Economic Development and Industrial Corporation of Boston, will be held at 5:30 p.m. on Tuesday, November 10, 2015 at the Boston Redevelopment Authority in the Kane Simonian Room, Room 900, City Hall.

**ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION OF BOSTON
NOVEMBER 10, 2015 BOARD OF DIRECTORS MEETING
SCHEDULED FOR 5:30 P.M.**

MINUTES

1. Approval of the Minutes of October 15, 2015 meeting.

ADMINISTRATION

2. Request authorization to assist in the relocation of Flextronics to Boston in partnership with the State's Office of Economic Development, Flextronics will sublease approximately 17,633 square feet in 21-23-25 Drydock Avenue, also known as the Bronstein Center in the Boston Marine Industrial Park, Flextronics expects to create up to 50 new full time jobs within its first three years of occupancy; and, to revise the PILOT Agreement with Jamestown 21-23-25 Drydock, L.P.
3. Request authorization to execute a Services Contract with PARE Corporation for engineering design services for Parcel V-1 Bulkhead & Pier 5 Cofferdam Repairs located in the Boston Marine Industrial Park.
4. Request authorization to extend the Tentative Designation of Wharf 8/Pier 7 Partnership, LLC to facilitate the redevelopment of Wharf 8/Pier 7 in the Boston Marine Industrial Park.
5. Request authorization to extend the Tentative Designation of Skanska USA Commercial Development, Inc. to facilitate the redevelopment of Parcel Q-1 in the Boston Marine Industrial Park.
6. Director's Update
7. Personnel

Very truly yours,


Teresa Polhemus, Clerk

